

# **EXHIBIT 24**

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11  
12 UNITED STATES DISTRICT COURT  
13 SOUTHERN DISTRICT OF CALIFORNIA  
14

15 DANIEL BRECHER and SCOTT SHORT,  
individually and on behalf of all others  
16 similarly situated,

17 Plaintiffs,

18 vs.

19 CITIGROUP, INC.; CITIGROUP GLOBAL  
MARKETS, INC.; ALAIN J.P. BELDA, C.  
20 MICHAEL ARMSTRONG, KENNETH T.  
DERR, JOHN M. DEUTCH, RICHARD D.  
21 PARSONS, ANN DIBBLE JORDAN;  
CITIGROUP, INC. PERSONNEL AND  
22 COMPENSATION COMMITTEE; and JOHN  
DOES 1-30;

23 Defendants.  
24  
25  
26  
27  
28

CASE NO. 09-CV-0606-L-AJB

**CERTIFICATION OF PLAINTIFF  
DANIEL BRECHER**

**PLAINTIFF'S CERTIFICATION**

Daniel Brecher ("Plaintiff") declares under penalty of perjury, as to the claims asserted under the federal securities laws, that:

1. Plaintiff has reviewed the complaint and authorized the commencement of an action on Plaintiff's behalf.

2. Plaintiff did not purchase the security that is the subject of this action at the direction of Plaintiff's counsel or in order to participate in this private action.

3. Plaintiff is willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.

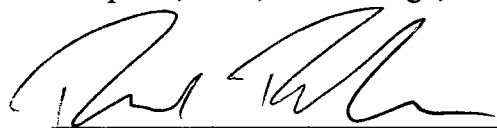
4. Plaintiff's transactions in Citigroup securities during the Class Period specified in the Complaint are as follows:

<u>Date</u>	<u># of Shares Purchased</u>	<u># of Shares Sold</u>	<u>Price</u>
07-01-07	144.27	0	\$39.5338
01-02-08	389.77	0	\$30.5950
07-01-08	2,039.98	0	\$17.1525

5. During the three years prior to the date of this Certificate, Plaintiff has not sought to serve or served as a representative party for a class in an action filed under the federal securities laws.

6. Plaintiff will not accept any payment for serving as a representative party on behalf of the class beyond the Plaintiff's pro rata share of any recovery, except as ordered or approved by the Court.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 2, 2009, at San Diego, California.



DANIEL BRECHER

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